

Medical Care Advisory Committee (MCAC)

Monday July 11, 2016

1:00 p.m. – 3:00 p.m.

NH Hospital Association, Conf. Room 1

125 Airport Road, Concord NH 03301

<http://www.dhhs.nh.gov/ombp/mcac.htm>

MEETING AGENDA

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| 1. | Introductions/Chair Comments/Announcements | 5 min |
| 2. | Review/Approval of June 13, 2016 Meeting Minutes | 5 min |
| 3. | ACT Program Presentation: Dr. Mary Brunette | 20 min |
| 4. | MCAC Topics: | 45 min |
| | o Re-Election for Officers and New Members | |
| | o By-Law Review | |
| | o SB 553 MCAC Elect Members for Commission | |
| 5. | DHHS Updates | 45 min |
| | o Managed Care Rules Published 5/6/16 | |
| | o Private Duty Nursing (PDN) | |
| | o Legislation | |
| 6. | Review Tasks | 5 min |

Materials sent to MCAC via email this month:

6/16 PDN Public Notice

7/5 June 13 MCAC Meeting Minutes

7/5 July 11th MCAC Agenda

The next meeting is scheduled for Monday August 8, 2016

Please send as soon as possible any corrections or additional agenda items to:

Kelly Cote by phone 271-9422 or email kelly.cote@dhhs.nh.gov